



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE AEROGEN COMPANY LIMITED**

Company Number: **02282511**

Date of this return: **25/02/2012**

SIC codes: **25620**
28990

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 3 ALTON BUSINESS CENTRE**
OMEGA PARK
ALTON
HAMPSHIRE
GU34 2YU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS AMANDA**

Surname: **DAVIES**

Former names:

Service Address: **CHESHAM ANSTEY ROAD
ALTON
HAMPSHIRE
GU34 2RL**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **WILKINSON**

Former names:

Service Address: **CHESHAM
ANSTEY ROAD
ALTON
HAMPSHIRE
GU34 2RL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/10/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	140000
		<i>Aggregate nominal value</i>	140000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140000
		<i>Total aggregate nominal value</i>	140000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **140000 ORDINARY SHARES shares held as at the date of this return**
Name: **AEROGEN HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.